

Board of Selectmen  
**SPECIAL MEETING**  
April 28, 2015 – 6:00 PM  
Town Hall  
**AGENDA**

- 1.0 Call to Order
- 2.0 Discuss the petition received from Lebanon residents with regard to the Farmer's Market location.
- 3.0 Discuss and act upon conducting a Public Hearing for the proposed Charter.
- 4.0 Discuss and act upon adopting a Resolution for Historic Documents Preservation Grant.
- 5.0 Discuss and act upon approving the minutes from the April 7, 2015 Regular meeting.
- 6.0 Discuss and act upon approving the Tax Return for April 2015.
- 7.0 Discuss and act upon approving \$119.00 for the purchase of a replacement office chair for the library.
- 8.0 Adjourn

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman